

Regular Meeting

2.22.62

Meeting called to order by Pres Gardner
 Minis for January read and motion by
 Keith Carter seconded by Ed Maddox to accept
 them. all members present. Bills were
 presented motion made by Ed Maddox seconded
 by Keith Carter to pay them. Water was
 discussed in full again Motion to adjourn
 by Keith Carter seconded by Ed Maddox.

Darwin Lombardi
 Town Clerk

Regular Meeting

3.16.62

Meeting called to order by Pres Gardner
 Minis for February read and motion made
 by Loran Bigelow seconded by Clayton
 Syme to accept them. All members present
 except Ed Maddox Bills presented Motion
 made by Clayton Syme seconded by Loran
 Bigelow to pay them. Resignation from
 Ed Maddox received and passed by board.

Town board ask for resignation from
 Mary Lopez as Treasurer. Loran Bigelow
 and Clayton Syme installed as Trustees.

Motion to adjourn by Keith Carter seconded
 by Clayton Syme.

Darwin Lombardi
 Town Clerk

Regular Meeting
4-13-62

287

Meeting called to order by Pres Allen Gardner
all members present. Minutes for March read
and accepted. Resignation from Mary Lopez
as town treasurer accepted and Kay Walker
was installed as temporary treasurer. When
Patrol available will finish road. Water samples
came back 2 satisfactory and 1 unsatisfactory.
Bills presented motion by Keith Carter, seconded
by Clayton Syme to pay them. Motion to adjourn
by Loran Bigelow seconded by Clayton Syme.

Darwin Lombardi
Town Clerk.

Regular Meeting
5-9-62

Meeting called to order by Pres Gardner
all members present. Minutes for April read.
Motion by Keith Carter seconded by Loran Bigelow
to accept them. Bills presented motion made
by Clayton Syme seconded by Keith Carter to pay them.
Motion made by Dallas Adams seconded by Loran
Bigelow to deputize Debbie Westwood to watch
Iron fishing pond. Dallas Adams sworn in
as Trustee to fill town board. Kay Walker, sworn
in as Treasurer. Motion to adjourn by Clayton Syme
and by Dallas Adams.

Darwin Lombardi
Town Clerk

Regular Meeting
4-13-62

287

Meeting Called to Order by Pres. Gardner
all members present. Minutes for March read
and accepted. Resignation from Mary Lopez
as town treasurer accepted and Kay Walker
was installed as temporary treasurer. When
Patrol available will finish road. Water samples
came back 2 satisfactory and 1 unsatisfactory.
Bills presented motion by Keith Carter, seconded
by Clayton Syme to pay them. Motion to adjourn
by Loran Bigelow, seconded by Clayton Syme.

Darwin Lombardi
Town Clerk

Regular Meeting
5-9-62

Meeting Called to Order by Pres. Gardner
all members present. Minutes for April read.
Motion by Keith Carter, seconded by Loran Bigelow
to accept them. Bills presented motion made
by Clayton Syme, seconded by Keith Carter to pay them.
Motion made by Dallas Adams, seconded by Loran
Bigelow to deputize Isabelle Westwood to watch
Town fishing pond. Dallas Adams sworn in
as Trustee to fill town board. Kay Walker sworn
in as Treasurer. Motion to adjourn by Clayton Syme
2nd by Dallas Adams.

Darwin Lombardi
Town Clerk

Regular Meeting
June 28, 1962

Meeting Called to order by Pres Gardner
Mins for May read and motion made
by Loran Bigelow seconded by Dallas Adams
to accept them. all bills presented motion
by Keith Carter to pay them seconded by
Clayton Symes. not much to take up this
meeting. Motion to adjourn by Keith Carter
seconded by Dallas Adams

Darwin Lombardi
Town Clerk

Regular Meeting
July 28, 1962

Meeting Called to order by Pres Gardner
all members present this meeting except
Clayton Syme Mins for June Read. motion
made by Dallas Adams seconded by
Loran Bigelow to accept them. Bills
presented motion made by Keith Carter
seconded by Loran Bigelow to pay them.
was decided this meeting to order pipe
for completion of pipeline to upper
storage tank. Motion to adjourn by
Keith Carter seconded by Dallas Adams

Darwin Lombardi
Town Clerk

Regular Meeting
June 28, 1962

Meeting called to order by Pres Gardner
Mins for May read and motion made
by Loran Bigelow seconded by Dallas Adams
to accept them. all bills presented motion
by Keith Carter to pay them seconded by
Clayton Symes. not much to take up this
meeting. Motion to adjourn by Keith Carter
seconded by Dallas Adams

Darwin Lombardi
Town Clerk

Regular Meeting
July 28, 1962

Meeting called to order by Pres Gardner
all members present this meeting except
Clayton Syme Mins for June Read. Motion
made by Dallas Adams seconded by
Loran Bigelow to accept them. Bills
presented motion made by Keith Carter
seconded by Loran Bigelow to pay them.
was decided this meeting to order pipe
for completion of pipeline to upper
storage tank. Motion to adjourn by
Keith Carter seconded by Dallas Adams

Darwin Lombardi
Town Clerk

289
Regular Meeting
August 15, 1962

All members present except Keith Carter.
Meeting called to order by Pres Gardner mins
for July read motion by Loran Bigelow
seconded by Dallas Adams to accept them.
Motion by Clayton Syme to have Pete Clerico
come up Saturday to make order for pipe
and couplings as needed seconded by
Loran Bigelow will phone in order. Bills
presented motion made by Dallas Adams
seconded by Clayton Syme to pay them
Motion to adjourn by Loran Bigelow seconded
by Dallas Adams

Darwin Lombardi
Town Clerk.

Regular Meeting
September 24, 1962

Meeting ^{called} to order by Pres. Gardner.
all members present. motion made by board
members to have Elmer Pully dig pipeline
to upper reservoir and also buy the pipe
and lay same. Clayton Syme installed as town
Marshall vacated by Keith Carter and Darwin
Lombardi as Town Trustee vacated by Keith.
all Bills presented motion by Loran Bigelow
seconded by Darwin Lombardi to pay them.
Motion to adjourn by Clayton Syme seconded by
Loran Bigelow. Dallas Adams resigned this
month and not at meeting

Darwin Lombardi
Town Clerk

289
Regular Meeting
August 15, 1962

All members present except Keith Carter.
Meeting called to order by Pres Gardner mins
for July read motion by Loran Bigelow
seconded by Dallas Adams to accept them.
Motion by Clayton Syme to have Pete Clerico
come up Saturday to make order for pipe
and couplings as needed seconded by
Loran Bigelow well phone in order. Bills
presented motion made by Dallas Adams
seconded by Clayton Syme to pay them
Motion to adjourn by Loran Bigelow seconded
by Dallas Adams

Darwin Lombardi
Town Clerk.

Regular Meeting
September 24, 1962

Meeting ^{called} to order by Pres. Gardner.
all members present. motion made by board
members to have Elmer Pulley dig pipeline
to upper reservoir and also buy the pipe
and lay same. Clayton Syme installed as town
Marshall vacated by Keith Carter and Darwin
Lombardi as Town Trustee vacated by Keith.
all Bills presented motion by Loran Bigelow
seconded by Darwin Lombardi to pay them.
Motion to adjourn by Clayton Syme seconded by
Loran Bigelow. Dallas Adams resigned this
month and not at meeting

Darwin Lombardi
Town Clerk

Regular Meeting
Oct 11, 1962

Meeting Called to order by Pres. Gardner. all members present. Motion was made by Clayton Syme to go to Heber and find out how much taxes was due town and how received from County seconded by Loran Bigelow. Motion made by Darwin Lombardi seconded by Clayton Syme to have attorney Merrill go with Pres. Gardner to Heber to find out about taxes. Motion made by Loran Bigelow seconded by Darwin Lombardi to pay all bills. Motion made by Clayton Syme seconded by Loran Bigelow to adjourn.

Darwin Lombardi
Town Clerk.

Regular Meeting
Nov. 26, 1962

Meeting called to order by Pres. Gardner. all members present. Water line on by pass completed Nov 25th. Water samples must be sent in on Wednesday following day bottles were received. a cement block 5 foot square where water comes into line and a fence 50 feet south west beyond tank and 15 feet on other 3 sides ~~now~~ needed according to Inspector Bergner. Meter reading must be taken on first of every month in the future. Motion made by Loran Bigelow seconded by Clayton Syme to pay all bills presented. Clayton Syme resigned as Marshall and Trustee effective this meeting. position taken by Allen Gardner until replacement can be found. Motion made by Darwin Lombardi seconded by Clayton Syme to adjourn.

Darwin Lombardi
Town Clerk

Regular Meeting
Oct 11, 1962

Meeting called to order by Eric Handman all members present. Motion was made by Clayton Byrne to go to Alder and find out how much taxes was due town and how much received from County. seconded by Doran Engle made by Sawyer Donbadi. seconded by Clayton Byrne to have attorney Merrill go with Eric Handman to Alder to find out about taxes. Motion made by Doran Engle seconded by Sawyer Donbadi to pay all bills. Motion made by Clayton Byrne seconded by Doran Engle to adjourn.

Sawyer Donbadi
Town Clerk

Regular Meeting
Nov 26, 1962

Meeting called to order by Eric Handman all members present. Water line on by pass completed Nov 25th Water samples must be sent in on Wednesday following day. Little line received. a cement block 5 feet square when water comes into line and a fence 50 feet north west beyond tank and 15 feet on other 3 sides. must be taken Inspector Bergner. Motion made by Clayton Byrne on first of every month in the future. Motion made by Doran Engle seconded by Clayton Byrne to pay all bills presented. Clayton Byrne seconded by Sawyer Donbadi. Motion made by Clayton Byrne to go to Alder and find out about taxes. Motion made by Clayton Byrne to go to Alder and find out how much taxes was due town and how much received from County. seconded by Clayton Byrne to have attorney Merrill go with Eric Handman to Alder to find out about taxes. Motion made by Doran Engle seconded by Sawyer Donbadi to pay all bills. Motion made by Clayton Byrne seconded by Doran Engle to adjourn.

Sawyer Donbadi
Town Clerk

Regular Meeting
Dec, 17, 1962

29

Meeting Called to Order by Pres Gardner. all members present this meeting. all bills presented motion made by Loran Bigelow seconded by Darwin Lombardi to pay them. Mins for Nov. read motion by Darwin Lombardi seconded by Loran Bigelow to accept them. pulley found six more leaks in line since new line completed. all salaries will be paid except two trustees which will be payed next month. motion to adjourn by Loran Bigelow seconded by Darwin Lombardi.

Darwin Lombardi
Town Clerk

Regular Meeting
Jan. 11, 1963

Meeting Called to Order by Pres Gardner. Mins for Dec. read and accepted by the board. all members present. board decided on Bud Wernz and Isabelle Westwood for the two vacante trustees. and Loran Bigelow as watermaster and Allen Gardner as Town Marshall. Bills presented motion by Loran Bigelow seconded by Darwin Lombardi to pay them. Motion to adjourn by Darwin Lombardi seconded by Loran Bigelow.

Darwin Lombardi
Town Clerk

Regular Meeting
Dec, 17, 1962

291

Meeting called to order by Pres Gardner. all members present this meeting. all bills presented motion made by Loran Bigelow seconded by Darwin Lombardi to pay them Mins for Nov. read motion by Darwin Lombardi seconded by Loran Bigelow to accept them. pulley found six more leaks in line since new line completed. all salaries will be paid except two trustees which will be payed next month. motion to adjourn by Loran Bigelow seconded by Darwin Lombardi.

Darwin Lombardi
Town Clerk

Regular Meeting
Jan. 11, 1963

Meeting called to order by Pres Gardner. Mins for Dec. read and accepted by the board. all members present. board decided on Bud Wernz and Isabelle Westwood for the two vacante trustees. and Loran Bigelow as watermaster and Allen Gardner as Town Marshall. Bills presented motion by Loran Bigelow seconded by Darwin Lombardi to pay them. Motion to adjourn by Darwin Lombardi seconded by Loran Bigelow.

Darwin Lombardi
Town Clerk

Regular Meeting
Feb 14, 1963

5aSEC

Meeting called to order by Pres. Gardner
mins for Jan. read and accepted by the board.
all members present. Isabelle Westwood and
Bud Wernz were installed as Trustees. Town
Board consists of Allen Gardner Pres. Loran
Bigelow, Isabelle Westwood, Bud Wernz, & Darwin
Lombardi as Trustees. Bills presented motion
made by Isabelle Westwood seconded by Bud
Wernz to pay them. Motion made by Isabelle
Westwood seconded by Loran Bigelow to change
meeting to 2nd thursday of the month. Motion
to adjourn by Loran Bigelow seconded by Bud Wernz.

Darwin Lombardi
Town Clerk.

Regular Meeting
March 14, 1963

Meeting called to order by Pres Gardner
mins for Feb. read and accepted by board.
all members present this meeting. Clerk instructed
to write audit firm for audit. Bills presented
motion made by Loran Bigelow seconded by Bud
Wernz to pay them. Motion to adjourn by Isabelle
Westwood seconded by Darwin Lombardi.

Darwin Lombardi
Town Clerk

Regular Meeting
Feb 14, 1963

Meeting called to order by Pres. Gardner
Minutes for Jan. read and accepted by the board.
All members present. Isabelle Westwood and
Bud Wernz were installed as Trustees. Town
Board consists of Allen Gardner Pres. Loran
Bigelow, Isabelle Westwood, Bud Wernz, & Darwin
Lombardi as Trustees. Bills presented Motion
made by Isabelle Westwood seconded by Bud
Wernz to pay them. Motion made by Isabelle
Westwood seconded by Loran Bigelow to change
meeting to 2nd Thursday of the month. Motion
to adjourn by Loran Bigelow seconded by Bud Wernz.

Darwin Lombardi
Town Clerk.

Regular Meeting
March 14, 1963

Meeting called to order by Pres Gardner
Minutes for Feb. read and accepted by board.
All members present this meeting. Clerk instructed
to write audit firm for audit. Bills presented
motion made by Loran Bigelow seconded by Bud
Wernz to pay them. Motion to adjourn by Isabelle
Westwood seconded by Darwin Lombardi.

Darwin Lombardi
Town Clerk

29

Regular Meeting
April 11, 1963

Meeting Called to Order by Pres Gardner Mins
for the month of March read and motion
made by Bud Wernz seconded by Isabelle Westwood
to accept them. Motion made by Loran Bigelow
seconded by Bud Wernz to pay all bills.

Nothing much to discuss this meeting. Motion
to adjourn by Darwin Lombardi seconded by
Isabelle Westwood.

Darwin Lombardi
Town Clerk.

Regular Meeting
May 9, 1963

Meeting Called to Order by Clerk Lombardi.
Mins for April read and accepted. Proposal
of ^{Allen} Gardner to rebuild a fence behind the
drive inn was discussed and board on a
gate instead. Andy's Garbage was discussed
and decided to give him about a month, all
members present except pres. Gardner. Clerk
instructed to write attorney General or state
board of health about fencing the spring and who
should put in the fence the town or Agard.

Bills presented. Motion by Bud Wernz, seconded
by Loran Bigelow. Motion to adjourn by Darwin
Lombardi seconded by Isabelle Westwood.

Darwin Lombardi
Town Clerk

Regular Meeting
April 11, 1963

Meeting Called to Order by Pres Gardner Mins
for the month of March read and motion
made by Bud Wernz seconded by Isabelle Westwood
to accept them. Motion made by Loran Bigelow
seconded by Bud Wernz to pay all bills.

Nothing much to discuss this meeting. Motion
to adjourn by Darwin Lombardi seconded by
Isabelle Westwood.

Darwin Lombardi
Town Clerk.

Regular Meeting
May 9, 1963

Meeting Called to Order by Clerk Lombardi.
Mins for April read and accepted. Proposal
of ^{Allen} Gardner to rebuild a fence behind the
driveway was discussed and board on a
gate instead. Andy's Garbage was discussed
and decided to give him about a month, all
members present except pres. Gardner. Clerk
instructed to write attorney General or state
board of health about fencing the spring and who
should put in the fence the town or Agard.

Bills presented. Motion by Bud Wernz, seconded
by Loran Bigelow. Motion to adjourn by Darwin
Lombardi seconded by Isabelle Westwood.

Darwin Lombardi
Town Clerk

Regular Meeting
June 13, 1963

535EC

Meeting called to order by Pres Gardner
mins for may read and accepted by the
board. all members present. board decided
to put the fence in at the spring.
first street of state street will be graveled.
motion made by Bud Wernz to pay all
bills including salaries for board members
for six months seconded by Isabelle Westwood.
motion by Allen Gardner to paint the jail
house and OK by the board. Gardner will
buy the paint and be reimbursed for it and
the members will paint it. motion by
Loran Bigelow seconded by Darwin Lombardi
to adjourn.

Darwin Lombardi
Town Clerk.

Regular Meeting
July 11, 1963

Meeting called to order by Pres Gardner.
mins. for June read and accepted by the board.
all members present. Bills presented motion by
Isabelle Westwood seconded by Bud Wernz to
pay. nothing to discuss this meeting. motion
to adjourn by Loran Bigelow seconded by
Bud Wernz.

Darwin Lombardi
Town Clerk

Regular Meeting
June 13, 1963

Meeting called to order by Pres Gardner
Mins for May read and accepted by the
board. all members present. board decided
to put the fence in at the spring.

first street of state street will be graveled.
Motion made by Bud Wernz to pay all
bills including salaries for board members
for six months seconded by Isabelle Westwood.
Motion by Allen Gardner to paint the jail
house and ok by the board. Gardner will
buy the paint and be reimbursed for it and
the members will paint it. Motion by
Loran Bigelow seconded by Darwin Lombardi
to adjourn.

Darwin Lombardi
Town Clerk.

Regular Meeting
July 11, 1963

Meeting called to order by Pres. Gardner.
Mins. for June read and accepted by the board.
all members present. Bills presented motion by
Isabelle Westwood seconded by Bud Wernz to
pay. nothing to discuss this meeting. Motion
to adjourn by Loran Bigelow seconded by
Bud Wernz

Darwin Lombardi
Town Clerk

29
Regular Meeting
August 8, 1963

Meeting Called to order by Pres Gardner.
all members present. Mins. for July meeting
read and accepted. Motion made by Leran
Bigelow seconded by Bud Wernz to pay all
bills. no other business to discuss. Motion
to adjourn by Esabelle Westwood seconded
by Bud Wernz.

Darwin Lombardi
Town Clerk

Regular Meeting
Sept 12, 1963

Meeting Called to order by Pres Gardner.
all members ^{except Esabelle Westwood} present. Mins. for August meeting
read and accepted by the board all bills presented
Motion by Bud Wernz seconded by Leran Bigelow
to pay them. was discussed to have Elmer Pulley
take cat. over and clean up garbage dump. Motion to
adjourn by Bud Wernz seconded by Darwin Lombardi

Darwin Lombardi
Town Clerk

Regular Meeting

August 8, 1963

Meeting Called to order by Pres Gardner.
 all members present. Mins. for July meeting
 read and accepted. Motion made by Loran
 Bigelow seconded by Bud Wernz to pay all
 bills. no other business to discuss. Motion
 to adjourn by Isabelle Westwood seconded
 by Bud Wernz.

Darwin Lombardi
 Town Clerk

Regular Meeting

Sept 12, 1963

Meeting Called to order by Pres. Gardner.
^{except Isabelle Westwood.}
 all members present. Mins. for August meeting
 read and accepted by the board. all bills presented
 Motion by Bud Wernz seconded by Loran Bigelow
 to pay them. was discussed to have Elmer Pulley
 take cat. over and clean up garbage dump. Motion to
 adjourn by Bud Wernz seconded by Darwin Lombardi

Darwin Lombardi
 Town Clerk

Regular Meeting

Oct 10, 1963

Meeting called to order by Pres. Gardner
 Mins for Sept. read and accepted. all members
 present this meeting. Bills presented and motion
 by Isabelle Westwood seconded by Bud Wernz
 to pay them. Resignation received from Kay
 Walker as Treasurer effective Nov. 1st. accepted
 by the board. Motion to adjourn by Loran
 Bigelow seconded by Isabelle Westwood.

Darwin Lombardi

Town Clerk

Regular Meeting

November 14, 1963

Meeting called to order by Pres Gardner
 Mins for October read and accepted by the
 board. All members present except Loran
 Bigelow. Bills presented motion by Darwin
 Lombard seconded by Isabelle Westwood
 to pay them. The job as Treasurer was
 posted for 10 days but no applications received
 so Kay Bigelow was appointed to the position
 effective Nov 1st. Isabelle Westwood and Loran
 Bigelow was elected Nov 5th as Trustees.
 Motion to adjourn by Isabelle Westwood seconded
 by Bud Wernz.

Darwin Lombardi
Town Clerk

Regular Meeting

Oct 10, 1963

Meeting called to order by Pres. Gardner
Mins for Sept. read and accepted. all members
present this meeting. Bills presented and motion
by Isabelle Westwood seconded by Bud Wernz
to pay them. Resignation received from Kay
Walker as Treasurer effective Nov. 1st. accepted
by the board. Motion to adjourn by Loran
Bigelow seconded by Isabelle Westwood.

Darwin Lombardi
Town Clerk

Regular Meeting

November 14, 1963

Meeting called to order by Pres. Gardner
Mins for October read and accepted by the
board all members present except Loran
Bigelow. Bills presented motion by Darwin
Lombard seconded by Isabelle Westwood
to pay them. The job as Treasurer was
posted for 10 days but no applications received.
So Kay Bigelow was appointed to the position
effective Nov 1st. Isabelle Westwood and Loran
Bigelow was elected Nov 5th as Trustees.
Motion to adjourn by Isabelle Westwood seconded
by Bud Wernz.

Darwin Lombardi
Town Clerk

TOWN OF SOLDIER SUMMIT

B. & C. ROAD FUND

SOLDIER SUMMIT, UTAH 84663

3

97-141
1243PAY
TO THE
ORDER OF

Cash Littlefield

Dec. 5 1966

\$ 100⁰⁰

One hundred and 00/100

DOLLARS

THE BANK OF SPANISH FORK

SPANISH FORK, UTAH

PAID

MAY 4 1967

12430141

56 99 588

0000010000

The Helper State Bank ⁹⁷⁻⁷¹/₁₂₄₃ Helper, Utah

DATE March 30 - 1967

We enclose the following items for collection and { CREDIT RETURN

Deposited by Helper State Bank

Address Helper, Utah 84526

Protest { YES NO

CREDIT MAIL

Proceeds to Depositors

{ ACCOUNT ADDRESS

DRAWN BY Town of Soldier

PAYER

Summit B & C Road Fund The Bank of Spanish Fork.

Mailed for Collection

To The Bank of Spanish Fork
Spanish Fork, Utah 84660

{ Kind of } Check

Their No. #3

Their Date Dec-5, 1966

Due

Report by No. No 2613

Amount \$ 100⁰⁰

Interest \$

Total \$

Exch. or Coll. \$

Net Total \$

REMARKS

Mail proceeds to the
Helper State Bank
Helper, Utah

By Thank you

Approved OK

By

MIDWEST OFFICE SUPPLY, SALT LAKE 1-63

TOWN OF SOLDIER SUMMIT

SOLDIER SUMMIT, UTAH 84666

DATE GUARANTEED TO BE DECEMBER 6, 1966
THE HELPER STATE BANK HELPER, UTAH

9

97-141
1243PAY
TO THE
ORDER OF

Jack Littlefield

December 6 1966

\$ 235⁰⁰

Two hundred and thirty five and 00/100

DOLLARS

THE BANK OF SPANISH FORK

SPANISH FORK, UTAH

MAR 31 1967

97-141

12430141

56 96 772

0000023500

MINUTES

Meeting held in Soldier Summit, Utah for the Town of Soldier Summit
18 May, 1967.

Meeting was held at Al's Cafe building in Soldier Summit. The meeting was called to order by President Elmer C. Ebaugh, and the following trustees were in attendance. Verna Belcher, Berry Belcher, Dorothy E. Ebaugh, and Kenneth E. Peterson.

The previous organization meeting minutes were read. Motion by Trustee Berry Belcher made a motion to accept the minutes as read, and Trustee Dorothy Ebaugh made a second to the motion, and it was unanimously approved by the Trustees.

Motion was made by Trustee Berry Belcher that the town president and trustees should receive as compensation \$1.00 per month each and the town clerk, town marshall, and town water master should receive \$5.00 per month as compensation. Extra work approved by the town council performed by the town marshall and water master, should receive extra compensation of \$2.00 per hour. This motion was seconded by Trustee Dorothy Ebaugh and passed unanimously.

Motion was made by Trustee Kenneth E. Peterson and seconded by Trustee Verna Belcher and passed unanimously the following water rates to be paid to the town for use of the city water: Motel: \$15.00 per month, Railroad: \$25.00 per month, Businesses \$10.00 per month, Residences: \$10.00 to turn on the service and \$5.00 per month for the months in use. The motion passed unanimously.

Motion was made by Trustee Berry Belcher and seconded by Trustee Verna Belcher that the licenses for each business should start from the date June 1, and terminate each year on June 1. The fee in the motion was \$25.00 for each business per year. This motion passed unanimously.

Motion was made by Trustee Kenneth E. Peterson, and seconded by Trustee Verna Belcher that the following beer licenses be issued in the town of Soldier Summit: Belcher's American Service, Al's Club, Al's Cafe, and Hunter's Club. Motion carried unanimously.

Resolution

Motion was made by Trustee Berry Belcher and seconded by Trustee Kenneth E. Peterson that the following officers of the Town of Soldier Summit be required to secure indemnity bonds in the amount of \$1,000.00 each payable to the Town of Soldier Summit; town president, town clerk, and town secretary.

The motion was carried unanimously.

Being no further business to come before the board, it was motioned by Trustee Dorothy Ebaugh, and seconded by Trustee Verna Belcher that the meeting be terminated. The motion was carried unanimously and the meeting was adjourned.

Motion made by Pete Zed by Dorothy that City pay 2 dollars* for someone to clean up the town. Motion Passed

* per hour

Elmer C. Ebaugh
Dorothy E. Ebaugh
Verna Belcher
B. E. Peterson

Minutes of Meeting of Town Council
Soldier Summit, Utah. April 28, 1967

Meeting of Town Council was called to order by Georgia E. Greenhalgh (Howard).

Georgia E. Greenhalgh(Howard) being the only member present it was ruled that a quorum was present in accordance with Utah Code Annotated 10-6-26, which reads as follows:

Town trustees-Surety bonds-Meetings,quorum-Vacancies.

The president and each trustee in towns shall, before entering upon the duties of his office, execute a bond with good and sufficient surities payable to the town in such penal sum as may, by ordinance or resolution, be directed, conditioned for the faithful performance of the duties of his office and the payment of all moneys received by him according to law and the ordinances of the town. The bond of the president shall be approved by the board of trustees, and the bonds of trustees shall be approved by the president. A majority of the board of trustees shall form a quorum to do business at all general meetings, and at all special meetings due notice of which shall have been given. When the president is absent one of the trustees may be appointed by the board to act in his place during his absence, and any vacancy in any of the offices of the corporation, occasioned by death, resignation, removal, or otherwise, may be filled for the unexpired term of such office by a majority vote of the whole board.

Georgia E. Greenhalgh (Howard) stated that all members of the Town Council had moved from the Town and that she also had changed her place of residence and stated she would resign and appoint a Town President and four Trustees to serve the unexpired terms of the present offices.

Appointment was made for Town President, Mr. Elmer C. Ebaugh and for Trustees two year terms, Berry Belcher and Dorothy E. Ebaugh. For four year terms, Kenneth E. Peterson and Verna C. Belcher.

The appointment as made were accepted by those appointed.

The resignation of Georgia E. Greenhalgh (Howard) was accepted.

Motion was made by Trustee Belcher and seconded by Trustee Peterson that meeting be adjourned for one half hour and that organization meeting would then be held to determine the new office holders and to fill any vacancies necessary and to set up policy for operations of the Town, including water fees to be charged, License fees for business, and duties and responsibilities of each appointee. Meeting to include authorization for establishment of bank account and signing of proper signature cards.

Obtaining of Bonds to be checked into.

Motion was carried and meeting adjourned.

Georgia E. Greenhalgh Howard
Georgia E. Greenhalgh (Howard)

State of Utah
County of Utah

On this 28 day of April, 1967, before me,
personally appeared Georgia Greenhalgh Howard,
Elmer C. Ebaugh, Dorothy E. Ebaugh, Berry Belcher, Kenneth E. Peterson, Verna C. Belcher, known to
me to be the persons who executed the within
and foregoing instrument and acknowledged that they signed the same
as their free and voluntary act and deed.

Witness my hand and official seal.

Elmer C. Ebaugh
Elmer C. Ebaugh - President
Dorothy E. Ebaugh
Dorothy E. Ebaugh - Trustee
Berry Belcher
Berry Belcher - Trustee
Kenneth E. Peterson
Kenneth E. Peterson - Trustee
Verna C. Belcher
Verna C. Belcher - Trustee

Notary Public
Notary Public in and for the said County
and State.

My commission expires: 3/20/68

Resignation

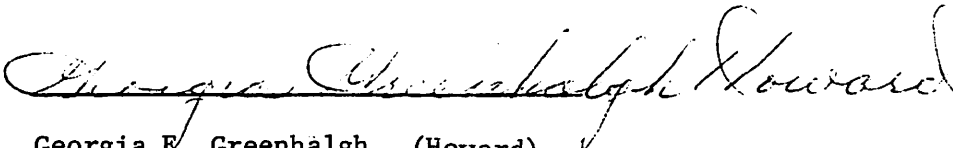
I, Georgia E. Greenhalgh (Howard) do this date, April 28, 1967 resign from my position as town trustee and officer of the Town of Soldier Summit, located in Wasatch County, Utah.

It is the purpose of this resignation to release me and the previous town trustees and president the responsibilities of operating and managing the legal affairs of the Town of Soldier Summit, in Wasatch County, Utah.

From this date forward, I, acting as a majority of available previous officers of the Town of Soldier Summit, Wasatch County, Utah, agree to turn over, or hand over, the complete legal affairs and financial funds of the Town of Soldier Summit to the following new officers:

President.....Elmer C. Ebaugh
Two year Trustee.....Berry Belcher
Two year Trustee.....Dorothy E. Ebaugh
Four year Trustee.....Kenneth E. Peterson
Four year Trustee.....Verna C. Belcher

To these officers from this date forward will be the responsibility to maintain the official records and account for the financial funds that may come into their possession. I also, will hold them harmless of any responsibility for the maintenance or handling of the legal affairs and financial funds of Soldier Summit prior to this date, April 28, 1967.

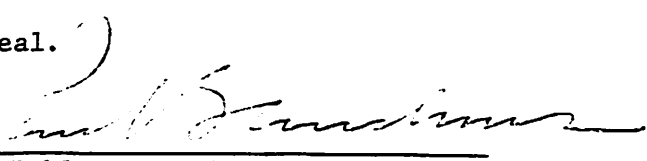


Georgia E. Greenhalgh (Howard)
Box 131
Hansen, Idaho

State of Utah
County of Utah

On this 28 day of April, 1967, before me, personally appeared Georgia Greenhalgh Howard known to me to be the person who executed the within and foregoing instrument and acknowledged that she signed the same as her free and voluntary act and deed.

Witness my hand and official seal.



Notary Public in and for said County and State.
My Commission expires: 3-20-68

Town of Soldier Summit

Minutes of meeting held at Soldier Summit, Utah on 29 April 1967 by the President and 3 Trustees of the Town of Soldier Summitt.

Meeting was brought to order by President Elmer C. Ebaugh, with trustees Dorthy E. Ebaugh, Verna C. Belcher, and Berry Belcher in attendance.

Motion was made by Trustee Berry Belcher and seconded by Trustee Dorothy E. Ebaugh that the following act as officers for the Town untill reappointed, or to the next election.

Town Clerk
Treasurer
Watermaster
Town Marshall

Verna C. Belcher
Dorothy E. Ebaugh
Berry Belcher
Kenneth E. Peterson

Proper motion was made and carried and meeting was adjourned.

Elmer C. Ebaugh
Elmer C. Ebaugh

Dorothy E. Ebaugh
Dorothy E. Ebaugh

+Berry Belcher
Berry Belcher

Verna C. Belcher
Verna C. Belcher

